## AVOYELLES PARISH PORT COMMISSION (APPC) 170 HONEY BEE LANE POST OFFICE BOX 126 SIMMESPORT, LOUISIANA 71369 SPECIAL MEETING/TUESDAY, JUNE 27, 2017

The Avoyelles Parish Port Commission met in special session on Tuesday, June 27, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Barry Laiche, Scott Williams, Stephanie Carmouche, Melanie Barr, Tony Pierite

Member(s) absent: Marshall Sampson, Craig Foster, Michael Moras, Bruce Coulon

Called to order:

President Barry Laiche

Pledge:

Stacy Auzenne

Stephanie Carmouche

Prayer:

Motion to Adopt Avoyelles Parish Port Commission Budget for fiscal year (July 1,2016 to June 30,2017) Tony Pierite; second, Stephanie Carmouche; all in favor.

Motion to Adopt Avoyelles Parish Port Commission Budget for fiscal year (July 1, 2017 to June 30, 2018) Scott Williams; second, Tony Pierite; all in favor.

Motion to place Kinetix proposal on July 17, 2017 APPC meeting: Stephanie Carmouche; second, Tony Pierite; all in favor.

Motion: Scott Williams; adjourn; second, Tony Pierite; all in favor.